

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013515

Entity Name: LGS RESOURCES LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1587 S.W. 154 COURT
MIAMI, FL 33195

New Principal Place of Business:

1587 S.W. 154 COURT
MIAMI, FL 33194

Current Mailing Address:

1587 S.W. 154 COURT
MIAMI, FL 33195

New Mailing Address:

1587 S.W. 154 COURT
MIAMI, FL 33194

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATZDORF, GUSTAVO A
15408 S.W. 9 WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATZDORF, GUSTAVO A
Address: 15408 S.W. 9 WAY
City-St-Zip: MIAMI, FL 33194

Title: MGR () Delete
Name: VALLIN, SILVIA E
Address: 15408 S.W. 9 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO MATZDORF

MGR.

06/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date